

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE

In re:  
FTX Trading, et al.  
Debtors

Chapter 11  
Case No. 22-11068  
(Jointly Administered)

## AMENDED NOTICE OF TRANSFER

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

**Franco Venter**

Transferor's Address:

Waterkloof Ridge  
59 Westacre Crescent  
Somerset West, 7130, South Africa

**Phoenix Digital LLC**

Transferee's address for notices and payment:

42 W 33rd St, 27B  
New York, NY 10001  
Tian Zeng  
tzeng@nirvana-cap.com

Claim(s)	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount (USD)<sup>1</sup></u>
	FTX Trading Ltd.	22-11068	Customer Code / Schedule #: 00847189	As described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: \_\_\_\_\_ DocuSigned by:  
  
 Tian Zeng  
2B2F5E8A67F4445...  
 Transferee / Transferee's Agent

Date: 10/31/2023

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: \_\_\_\_\_

Clerk of the Court

<sup>1</sup> [NTD: Delete column if claim is not USD]



## EVIDENCE OF TRANSFER OF CLAIM

TO: Clerk, United States Bankruptcy Court, District of Delaware

**Franco Venter**, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has unconditionally and irrevocably sold, transferred and assigned to **Phoenix Digital LLC**, its successors and assigns, all right, title and interest in and to the claim(s) identified below, against **FTX Trading Ltd. et al.**

**Schedule F Claim #** 00847189

**Claim Amount** \$276,201.00

Seller hereby waives any notice or hearing requirements imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, and stipulates that an order may be entered recognizing this Evidence of Transfer of Claim as an unconditional assignment and Buyer as the valid owner of the claim. You are hereby requested to make all future payments and distributions, and to give all notices and other communications in respect of the claim, to Buyer.

08/09/2023

Date: \_\_\_\_\_

Buyer:

**Phoenix Digital LLC**

Seller:

**Franco Venter**

DocuSigned by:

A handwritten signature in black ink, appearing to read "Tian Zeng".

2B2E5E8A67EA4445

Name: Tian Zeng

DocuSigned by:

A handwritten signature in black ink, appearing to read "Franco Venter".

05334FE5C09B4D9...

Name: Franco Venter

**EXHIBIT A****SCHEDULED CLAIM(S) / PROOF(S) OF CLAIM**

To view all of the Debtors' Schedules and Statements, as well as the Global Notes, please visit <https://restructuring.ra.kroll.com/FTX> and navigate to the "Schedules & SOFA" page under "Quick Links." Standalone excerpts of the customer data can be found under "Customer Schedules."

Your Unique Customer Code is 00847189

Your claim(s) were scheduled on the Schedules and Statements of FTX Trading Ltd. as:

ATOMBULL[0.000000036856860]  
 BADGER[0.000000012531195]  
 BTC[8.1100200326201023]  
 COPE[0.000000045164649]  
 DOGEBEAR2021[0.000000050000000]  
 ETH[104.8297440622691287]  
 FTT[0.0000000266620170]  
 LUNA2[0.0021383077580000]  
 LUNA2\_LOCKED[0.0049893847680000]  
 LUNC[0.000000065050400]  
 MAPS[0.000000002346146]  
 OXY[0.000000006623427]  
 SOL[0.0000000192450338]  
 SRM[0.0776006888438479]  
 SRM\_LOCKED[5.060583560000000]  
 STEP[0.000000010000000]  
 SUSHI[0.000000071283420]  
 USD[0.2887590224065499]  
 USDT[0.000000043989711]  
 XTZBULL[0.000000068370300]

## FTX Noticing

Kroll Restructuring Administration LLC, 55 East 52nd Street, 17th Floor, New York, NY 10055

[Unsubscribe](#)

00847189	Contingent	AAVE-PERP[0], ADA-PERP[0], ALPHA-PERP[0], ATOMBULL[0], ATOM-PERP[0], AUDIO-PERP[0], AVAX-PERP[0], AXS-PERP[0], BADGER[0], BADGER-PERP[0], BAO-PERP[0], BNB-PERP[0], BTC[8.11002003], BTC-MOVE-20210411[0], BTC-MOVE-WK-20210723[0], BTC-MOVE-WK-20210730[0], BTC-PERP[0], BTTPRE-PERP[0], CAKE-PERP[0], COPE[0], CRO-PERP[0], CRV-PERP[0], DASH-PERP[0], DENT-PERP[0], DOGEBEAR2021[0], DOGE-PERP[0], DOT-PERP[0], EOS-PERP[0], ETC-PERP[0], ETH[104.82974406], ETH-PERP[0], FIDA-PERP[0], FTM-PERP[0], FTT[0.00000002], FTT-PERP[0], HOT-PERP[0], ICP-PERP[0], KIN-PERP[0], KSHIB-PERP[0], LINK-PERP[0], LOOKS-PERP[0], LRC-PERP[0], LTC-PERP[0], LUNA2[0.00213830], LUNA2_LOCKED[0.00498938], LUNC[0], LUNC-PERP[0], MAPS[0], MEDIA-PERP[0], MER-PERP[0], ONE-PERP[0], OXY[0], OXY-PERP[0], PERP-PERP[0], RAY-PERP[0], ROOK-PERP[0], RUNE-PERP[0], SAND-PERP[0], SC-PERP[0], SHIB-PERP[0], SLP-PERP[0], SOL[0.00000001], SOL-20210625[0], SOL-PERP[0], SRM[0.07760068], SRM_LOCKED[5.06058356], SRM-PERP[0], STEP[0.00000001], STEP-PERP[0], SUSHI[0], SUSHI-PERP[0], TRX-PERP[0], USD[0.29], USDT[0], WAVES-PERP[0], XMR-PERP[0], XRP-PERP[0], XTZBULL[0], XTZ-PERP[0], YFI-PERP[0], ZEC-PERP[0], ZRX-PERP[0]
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